

JEFFREY S. CHIESA

Attorney General of New Jersey
Attorney for Petitioner
State of New Jersey
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, New Jersey 08401

By: Brian C. Bisciegia
Deputy Attorney General
(609) 317-6218

STATE OF NEW JERSEY
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF GAMING ENFORCEMENT
DOCKET NO. 12-0556-EL

STATE OF NEW JERSEY, DEPARTMENT)	
OF LAW AND PUBLIC SAFETY,)	
DIVISION OF GAMING ENFORCEMENT,)	
)	
Petitioner,)	Civil Action
)	
v.)	
)	PETITION FOR
RAYMOND PETERS, III,)	PLACEMENT ON
Respondent.)	EXCLUSION LIST
)	

Petitioner, State of New Jersey, Department of Law and Public Safety,
Division of Gaming Enforcement ("Division"), located at 1300 Atlantic Avenue, Atlantic City,
New Jersey, 08401 says:

1. Respondent, RAYMOND PETERS, III ("Peters"), is a resident of New
Jersey, having an address of [REDACTED]

2. N.J.A.C. 13:69G-1.3(a)3 provides, in pertinent, part for the exclusion of:

any person who has been convicted of a criminal offense.... punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein.

3. N.J.A.C. 13:69G-1.3(a)4 authorizes the exclusion of

any person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein, including

iii Persons who pose a threat to the safety of the patrons or employee sof a casino licensee

iv. Persons with a documented history of conduct involving the undue disruption of the gaming operations of casino licensees

4. On August 24, 2011, Peters was charged in Atlantic County Indictment No. 11-08-2047-DCP with Robbery, second degree, contrary to N.J.S.A. 2C:15-1, See Exhibit "A", attached. Peters used physical force and threats during the course of taking \$400 from a patron in a restroom of Harrah's Atlantic City. On January 6, 2012, Peters was convicted of the amended offense of Theft from the Person, third degree, contrary to N.J.S.A. 2C:20-2b(2)(d). Peters was sentenced to a 4 year probation term,

and, further, required to pay certain fines and fees. See Exhibit "B", attached.

5. As a result of the conviction for Theft from the Person, third degree, contrary to N.J.S.A. 2C:20-2b(2)(d), Peters was barred from all Atlantic City casinos for the length of his probation term, with the exception of Revel, where he was employed.

6. On December 7, 2010, Peters was charged in Atlantic County Indictment No. 10-12-2763-B with 1-08-2047-DCP with Robbery, first degree, contrary to N.J.S.A. 2C:15-1, Unlawful Possession of a Weapon, third degree, contrary to N.J.S.A. 2C:39-4d, and Unlawful Possession of a Weapon, third degree, contrary to N.J.S.A. 2C:39-4d. See Exhibit "C", attached. On January 6, 2012, Peters was convicted of the amended offense of Theft from the Person, third degree, contrary to N.J.S.A. 2C:20-2b(2)(d). The remaining charges were dismissed. Peters was sentenced to a 4 year probation term, and, further, required to pay certain fines and fees. See Exhibit "D", attached.

7. Based on information contained in Paragraphs 1 through 6 of this petition, Peters is a person who has been convicted of a criminal offense punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein and should be excluded from casino premises pursuant to N.J.A.C. 13:69G-1.3(a)3.

8. Based on information contained in Paragraphs 1 through 6 of this petition, Peters is a person whose presence in a licensed casino establishment would be

inimical to the interests of the State of New Jersey or licensed gaming therein and should be excluded from casino premises pursuant to N.J.A.C. 13:69G-1.3(a)4.

WHEREFORE, Petitioner demands the following relief against Respondent, Raymond Peters:

A. Judgment that the Respondent, Raymond Peters, III is a person who has been convicted of an offense punishable by more than 6 months in jail and whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)3;

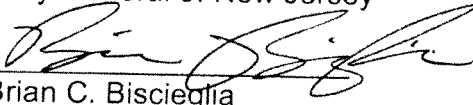
B. Judgment that the Respondent, Raymond Peters, III is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)4;

C. Judgment entering a Final Order placing Respondent, Raymond Peters, III on the exclusion list pursuant to N.J.S.A. 5:12-71(l) and N.J.A.C. 13:69G-1.3(a)3 and 13:69G-1.3(a)4; and,

D. Judgment for such other and further relief as the Director may deem just and appropriate under the circumstances.

Respectfully submitted,

JEFFREY S. CHIESA
Attorney General of New Jersey

By: 
Brian C. Biscieglia
Deputy Attorney General

Dated 8/2/12

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL
COUNTY OF ATLANTIC

STATE OF NEW JERSEY)

ATLANTIC COUNTY GRAND JURY

v.)

Indictment No. 11-08-2047-DCP

RAYMOND PETERS III ~~202~~)

Pros. No. 11-2494

TARA CLARK ~~101~~)

The Grand Jurors of the County of Atlantic, for the State of New Jersey, upon their oaths
present that:

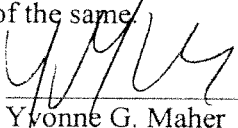
COUNT ONE

(Robbery - Second Degree)

RAYMOND PETERS III

TARA CLARK

on or about June 11, 2011, at the City of Atlantic City, in the County of Atlantic, and within
the jurisdiction of this Court, at Harrah's Hotel & Casino, while in the course of committing a
theft, knowingly did use force upon ~~her~~ ^{J.B.} and threaten her with and purposely put her in fear of
immediate bodily injury, contrary to the provisions of N.J.S.A. 2C:15-1, N.J.S.A. 2C:2-6, and
against the peace of this State, the government and dignity of the same.


Yvonne G. Maher
Deputy Attorney General
Casino Prosecutions Bureau
Division of Criminal Justice

A TRUE BILL:

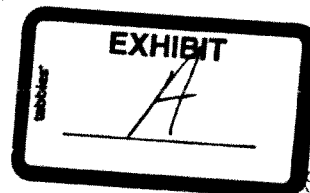

Foreperson

AUG 24 2011

Date

REC'D & FILED
SUPERIOR COURT
NEW JERSEY

8-24-11
RECEIVED





Judgment of Conviction

Superior Court of New Jersey, ATLANTIC County

State of New Jersey

v.

Last Name

PETERS

First Name

RAYMOND

Middle Name

Also Known As

RAYMOND PETERS III

Date of Birth

SBI Number

Date(s) of Offense

06/11/2011

Date of Arrest

06/16/2011

PROMIS Number

Date Ind / Acc / Complt Filed

08/24/2011

Original Plea

☒ Not Guilty

☐ Guilty

Date of Original Plea

10/25/2011

Adjudication By

☒ Guilty Plea

☐ Jury Trial Verdict

☐ Non-Jury Trial Verdict

☐ Dismissed / Acquitted

Date: 12/06/2011

Original Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
11-08-02047-I	1	ROBBERY	2C:15-1	2

Final Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
11-08-02047-I	AMENDED 1	THEFT FROM THE PERSON	2C:20-2B(2)(D)	3

Sentencing Statement

It is, therefore, on 01/06/2012 **ORDERED** and **ADJUDGED** that the defendant is sentenced as follows:
COUNT 1 AS AMENDED: 4 YEARS PROBATION, CONCURRENT WITH 10-12-02763, REMAINING COUNTS AND CHARGES DISMISSED.

It is further **ORDERED** that the sheriff deliver the defendant to the appropriate correctional authority.

EXHIBIT

B

Total Custodial Term

000 Years 00 Months 000 Days

Institution Name

Total Probation Term

04 Years 00 Months

Time Spent in Custody

Date: From - To
06/16/2011 - 06/16/2011

Date: From _____ - To _____

Total Number of Days

Date: From - To

Total Number of Days

Date: From - To

Total Number of Days

At age 21, defendant has a conviction for 1 disorderly persons offense. This -- and the other matter for which he is being sentenced today -- will be his first two indictable convictions. He has 4 juvenile adjudications. He has violated juvenile probation on 3 occasions. Per PSI, defendant has not married, has 1 child, did graduate high school, did attend college (ACCC for 3 semesters). The Court finds Aggravating Factors 3 and 9 and Mitigating Factor 10. Given their quality and nature, the aggravating factors preponderate over the mitigating factor. A period of probation with mandatory penalties and conditions is sufficient to deter this type of conduct. This negotiated plea agreement appears fair to the State as well as the defendant, and in the interest of justice the recommended sentence will be imposed.

Date _____

PROSECUTOR'S FILE # 10003717

DEFENDANT(S)	D.O.B.	POLICE CASE #	COMPLAINT NO.
RAYMOND PETERS		10-97854	W-2010-005533-0102

THEODORE F. L. HOUSEL
ATLANTIC COUNTY PROSECUTOR
4997 UNAMI BOULEVARD
P.O. BOX 2002
MAYS LANDING, NEW JERSEY, 08330
PHONE: (609) 909-7800

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL
ATLANTIC COUNTY

THE STATE OF NEW JERSEY

SECOND STATED SESSION 2010 TERM

vs.

INDICTMENT FOR:

RAYMOND PETERS

Possession of a Weapon for an
Unlawful Purpose, Unlawful
Possession of a Weapon and
Robbery

DEFENDANT(S)

INDICTMENT NO.:

10-12-2763-B

ATLANTIC COUNTY, TO WIT:

THE GRAND JURORS of the State of New Jersey for the County of Atlantic
upon their oaths, PRESENT THAT:

FILED
COURT
12-7-10
DEPUTY CLERK



PROSECUTOR'S FILE #10003717

COUNT 1

On or about the 26th of August, 2010 in the City of Atlantic City, County of Atlantic and within the jurisdiction of this Court,

RAYMOND PETERS


knowingly and unlawfully did possess a certain weapon, to wit: a knife, with the purpose to use it unlawfully against the person or property of another; contrary to the provisions of N.J.S. 2C:39-4d, and against the peace of this State, the government and dignity of the same.

THIRD DEGREE

N.J.S. 2C:39-4d

POSS. OF WEAPON FOR UNLAWFUL PURPOSES

109c



PROSECUTOR'S FILE #10003717


COUNT 2

On or about the 26th of August, 2010 in the City of Atlantic City, County of Atlantic and within the jurisdiction of this Court,

RAYMOND PETERS

knowingly and unlawfully did possess a certain weapon, to wit: a knife under circumstances not manifestly appropriate for such lawful uses as it may have; contrary to the provisions of N.J.S. 2C:39-5d, and against the peace of this State, the government and dignity of the same.

FOURTH DEGREE
N.J.S. 2C:39-5d
UNLAWFUL POSSESSION OF A WEAPON



PROSECUTOR'S FILE #10003717

COUNT 3

On or about the 26th of August, 2010 in the City of Atlantic City, County of Atlantic and within the jurisdiction of this Court,

RAYMOND PETERS

in the course of committing a theft, did use force upon Jennifer Babbish, while armed with and/or threatening the immediate use of a deadly weapon; contrary to the provisions of N.J.S. 2C:15-1, and against the peace of this State, the government and dignity of the same.

FIRST DEGREE
N.J.S. 2C:15-1
ROBBERY

32a






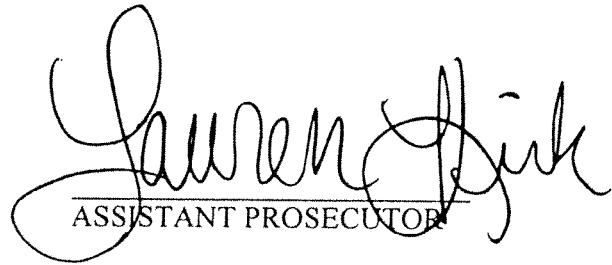
PROSECUTOR'S FILE # 10003717

A TRUE BILL

THEODORE F. L. HOUSEL
PROSECUTOR


FOREPERSON

DEC - 7 2010


ASSISTANT PROSECUTOR

ORIGINAL



Judgment of Conviction

Superior Court of New Jersey, ATLANTIC County

State of New Jersey

v.

Last Name

PETERS

First Name

RAYMOND

Middle Name

Also Known As

RAYMOND PETERS III

Date of Birth

SBI Number

Date(s) of Offense

08/26/2010

Date of Arrest

08/26/2010

PROMIS Number

Date Ind / Acc / Complt Filed

12/07/2010

Original Plea

☒ Not Guilty

☐ Guilty

Date of Original Plea

02/07/2011

Adjudication By



Guilty Plea



Jury Trial Verdict



Non-Jury Trial Verdict



Dismissed / Acquitted

Date: 07/11/2011

Original Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
10-12-02763-I	1	WEAPON POSS UNLAW PURPOSE-OTHER	2C:39-4D	3
10-12-02763-I	2	UNLAW POSS WEAP-OTHER	2C:39-5D	4
10-12-02763-I	3	ROBBERY	2C:15-1	1

Final Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
10-12-02763-I	AMENDED 3	THEFT FROM THE PERSON	2C:20-2B(2)(D)	3

Sentencing Statement

It is, therefore, on 01/06/2012 **ORDERED** and **ADJUDGED** that the defendant is sentenced as follows:
COUNT 3 AS AMENDED: 4 YEARS PROBATION, DEFENDANT TO STAY OUT OF ATLANTIC CITY CASINOS EXCEPT REVEL CASINO WHERE HE IS EMPLOYED, REMAINING COUNTS AND CHARGES DISMISSED.



It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority

Total Custodial Term

000 Years 00 Months 000 Days

Institution Name

Total Probation Term

04 Years 00 Months

EXHIBIT

D

DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)

A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)

☐ DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))

	Standard		Doubled	
1st Degree	_____ @ \$		_____ @ \$	
2nd Degree	_____ @ \$		_____ @ \$	
3rd Degree	_____ @ \$		_____ @ \$	
4th Degree	_____ @ \$		_____ @ \$	
DP or	_____ @ \$		_____ @ \$	
Petty DP	_____ @ \$		_____ @ \$	

Total DEDR Penalty \$ _____

☐ The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)

Forensic Laboratory Fee (N.J.S.A. 2C:35-20)

Offenses @ \$ _____

Total Lab Fee

\$ _____

VCCA Assessment (N.J.S.A. 2C:43-3.1)

Counts	Number	Amount
3	1 @	\$ 50.00
	@	\$ _____
	@	\$ _____
	@	\$ _____

Total VCCA Assessment \$ 50.00

**Vehicle Theft / Unlawful Taking Penalty
(N.J.S.A. 2C:20-2.1)**

Offense

Mandatory Penalty

\$ _____

Other Fees and Penalties

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3)

☒ \$ 30.00

Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2)

☒ 1 Offenses @ \$ 75.00

Total: \$ 75.00

Probation Supervision Fee (N.J.S.A. 2C:45-1d)

☒ \$ 5.00

Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6)

☐ Offenses @ \$ _____

Total \$ _____

Transaction Fee (N.J.S.A. 2C:46-1.1)

☐

Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7)

☐ \$ _____

Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4)

☐ \$ _____

Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10)

☐ \$ _____

Fine

\$ _____

Restitution

\$ _____

Total Financial Obligation

\$ 155.00

Additional Conditions

- ☒ The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20).
- ☐ The defendant is hereby sentenced to community supervision for life. (If offense occurred before 1/14/04) (N.J.S.A. 2C:43-6.4)
- ☐ The defendant is hereby sentenced to parole supervision for life. (If offense occurred on or after 1/14/04) (N.J.S.A. 2C:43-6.4).
- ☐ The defendant is hereby ordered to serve a _____ year term of parole supervision, which term shall begin as soon as defendant completes the sentence of incarceration. (N.J.S.A. 2C:43-7.2).
- ☐ The court imposes a restraining order pursuant to DORA. (N.J.S.A. 2C:35-5.7(h)). Restraining Order expires _____

Findings Per N.J.S.A. 2C:47-3

- ☐ The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.
- ☐ The court finds that the defendant is amenable to sex offender treatment.
- ☐ The court finds that the defendant is willing to participate in sex offender treatment.

License Suspension

- ☐ CDS / Paraphernalia (N.J.S.A. 2C:35-16) ☐ Waived
- ☐ Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)
- ☐ Eluding (N.J.S.A. 2C:29-2)
- ☐ Other _____

Number of Months

☐ Non-resident driving privileges revoked

Start Date

End Date

Details

Driver's License Number

Jurisdiction

If the court is unable to collect the license, complete the following:
Defendant's Address

City

State

Zip

Date of Birth

Sex

☐ M ☐ F

Eye Color

Details

ALL MONIES PAYABLE THROUGH PROBATION.

Time Credits

Time Spent in Custody

R. 3:21-8

Date: From - To
08/26/2010 - 08/26/2010

Total Number of Days 1

Gap Time Spent in Custody

N.J.S.A. 2C:44-6b(2)

Date: From - To

Total Number of Days

Rosado Time

Date: From - To

Total Number of Days

Prior Service Credit

Date: From - To

Total Number of Days

Statement of Reasons - Include all applicable aggravating and mitigating factors

At age 21, defendant has a conviction for 1 disorderly persons offense. This -- and the other matter for which he is being sentenced today -- will be his first two indictable convictions. He has 4 juvenile adjudications. He has violated juvenile probation on 3 occasions. Per PSI, defendant has not married, has 1 child, did graduate high school, did attend college (ACCC for 3 semesters). The Court finds Aggravating Factors 3 and 9 and Mitigating Factor 10. Given their quality and nature, the aggravating factors preponderate over the mitigating factor. A period of probation with mandatory penalties and conditions is sufficient to deter this type of conduct. This negotiated plea agreement appears fair to the State as well as the defendant, and in the interest of justice the recommended sentence will be imposed.

Form Prepared By
ROSEMARIE SMITH

Preparer Telephone Number
(609) 909-8087 x8087

Attorney for Defendant at Sentencing
JOHN W TUMELTY

Public Defender
☐ Yes ☒ No

Prosecutor at Sentencing
DAVID RUFFENACH

Deputy Attorney General
☐ Yes ☒ No

Judge at Sentencing
Kyrin Connor

Judge (Signature)

Date

1/11/12